

TOWN BOARD MEETING AGENDA
10 November 2014.....6:15 PM

**MEETING WILL OPEN WITH AN EXECUTIVE SECESSION IN THE SUPERVISOR'S
OFFICE AT 6:15 PM TO BE FOLLOWED BY REGULAR PUBLIC MEETING.**

1. Public comment on Agenda items only.
2. Approval of previous minutes.
3. Communications (letters, phone calls, etc.).
4. Financial reports, requests and resolutions.
 - AP \$75,627.06 includes: \$4,881.37 Arkel Motors sanitation truck repairs, \$17,877.73 CDPHP health & dental insurance, \$22,812.30 Curbing,\$4,815.20 O & R street lighting, and \$8,946.83 IT work from New Windsor.
 - Budget Transfers (separate attachment)
5. Board Liaison reports and Department Heads (as needed)
6. Supervisor's report.
7. Attorney's comments and concerns
8. Unfinished business.
9. General business.
 - Resolutions to approve: Light District, Water District #1, Water District #2, FM Sewer District and 2015 Budget.
 - Request from Vision to use Memorial Park for "Winter Fest".
 - DEC and The Sewage Pollution Right to Know Act Notifier Agreement.
 - DCO Peterson resignation, PO Baird resignation.
 - Request to hire 2 Police Officers.
 - MOA Town of Highlands Police contract.
 - Storm Mitigation Loan Program. Town of Highlands Sewage Treatment Plant.
10. General public comment.
11. Executive session. (if necessary)
12. Adjourn regular meeting.